



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Tuesday, February 5, 2019, at 8:30 a.m.
in the MEC Office, 1080 S. 10th Avenue, Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 8:30 a.m.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call
Members present: George Favela, Arlene Benavidez, Pat Wiedhopf, Paul Lovelis, Debbi Embry, Steve Freeman, Luis Manjarrez
Members absent: None
Nonmembers present: Ed Nossem
- 4.0 Approval of January 8, 2019 Meeting Minutes
Motion to approve: Pat Wiedhopf
Second: Debbi Embry
Motion carried unanimously.
- 5.0 Financial Report
Discussion item; no formal action taken.
- 6.0 Appointments
Discussion item, no formal action taken.
- 7.0 Operations
Approval to update the MEC City and County Resolutions as follows:
 - 1) To increase the composition of the Metropolitan Education Commission to thirty-five members by adding one member to represent a Pre-kindergarten Early Childhood Education organization; AND**
 - 2) To update the composition of the two members appointed by the Greater Tucson Economic Council to reflect one member appointment from Sun Corridor, and one member appointed by an organization designated by the Metropolitan Education Commission as a representative of workforce development.****Motion: Debbi Embry**
Second: Luis Manjarrez
Motion carried unanimously.

- 8.0 Programming
Discussion item; no formal action taken.
- 9.0 Approval of Monthly Commissioner Meeting Agenda
Motion: Luis Manjarrez
Second: Steve Freeman
Motion carried unanimously.
- 10.0 Adjournment
Motion to approve: Debbi Embry
Second: Steve Freeman
Motion carried unanimously.
Meeting adjourned at 10:00 a.m.